

MINUTES OF THE MEETING OF
THE MANITOWOC PUBLIC LIBRARY
BUILDING COMMITTEE
OCTOBER 24, 2011

The meeting of the Building Committee was called to order in the Board Room at Manitowoc Public Library by Chair Robert Vollendorf at 4:30 p.m., Monday, October 24, 2011.

MEMBERS PRESENT: Gratz, Vollendorf, and Waldron

MEMBERS ABSENT: Hennessey and Stokes

OTHERS PRESENT: Stewart, Davis, and Bialek

NEW BUSINESS: A motion was made by Gratz, seconded by Waldron, to bring the proposal for the boiler replacement to the entire Board, with Schaus being the preferred contractor. Motion carried.

There being no further business to come before the Committee, a motion was made by Gratz, seconded by Waldron, to adjourn. Motion carried. The meeting adjourned at 4:44 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary